



QUAY COUNTY GOVERNMENT

300 South Third Street

P.O. Box 1246

Tucumcari, NM 88401

Phone: (575) 461-2112

Fax: (575) 461-6208

AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS June 27, 2011

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session June 13, 2011

Approval/Amendment of Agenda

Public Comment

Old Business

New Business

- I. Dainetta Kroeker, Tucumcari Library Director**
 - Appointment of Quay County Representative to the Public Library Board
 - Request for 2011-2012 Budget Allocation
- II. T. J. Rich, Quay County Detention Center Administrator**
 - Approval of Contract with Lea County Detention
- III. Larry Moore, Quay County Road Superintendent**
 - Road Update
- IV. Richard Primrose, Quay County Manager**
 - Approval of Well License Agreement with Ralph Mack Bell
 - Approval of 2011-2012 Resolution #41 Transfer of Funds from Road General Fund (402) to Road Equipment Fund (650)
 - Approval of 2011-2012 Resolution #42 Transfer of Funds from General Operations Fund (401) to County Improvements (649)
 - Approval of 2011-2012 Resolution #43 Budget Increase to DWI Grant Fund (622)
 - Correspondence

V. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Approval of Indigent Minutes for the May 23, 2011 Meeting
- Review Claims Presented by Julie Lafferty
- Adjourn

VI. Approval of Accounts Payable

VII. Other Quay County Business That May Arise During Commission Meeting

**VIII. Request for Closed Executive Session Pursuant to Section 10-15-1 (H)
8. The New Mexico Open Meetings Act to Discuss the Purchase,
Acquisition or Disposal of Real Property or Water Rights**

Adjourn

Lunch- Time and Location to be Announced